TOWN OF BOW MAR, COLORADO REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, May 21, 2018 at 7:00 p.m.

Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123

AGENDA

Call to Order, Roll Call and

Pledge of Allegiance

Tom Feldkamp, Mayor

Public Comment Speakers must sign in with Clerk (comments must be limited to 3 minutes each)

Board of Adjustment

Public Hearing

<u>Request for Variance</u>: Notice is hereby given that a public hearing will be held to consider an application for variance by the property owner at 5151 Lakeshore Drive from the zoning restriction that requires a 40-foot setback. This request is for a 9-foot variance on the north side lot line to construct an open entry porch.

Consent Agenda Minutes of the Regular Meeting Held on April 16, 2018 (enclosure)

Treasurer's Report and Payments Approval – April 2018

Commissioners Reports Public Safety Wadsworth, Cottrell

Finance Dennis
Building (enclosure) Carlson
Parks & Recreation (enclosure) Champion
Public Works Fabricant
Intergovernmental (enclosure) Ramsden

Attorney's Report Discussion Regarding Implementation of Solicitation Ordinance

Clerk's Comments Next Regular Meeting – June 18, 2018

Mayor Report

Old Business Jason Miner Report on 2018 Road Work and 9-Year Plan

New Business Review and Consider Approval of CRS Proposal to Provide Town Clerk Services

(enclosure)

Review and Consider Approval for Weiss and Penaligon Bonus

Traffic Management Committee Report

Transportation Discussion

Adjournment

The Agenda may be amended to include additional items. Agenda items may be called in an altered order.